

**Agenda Item 6a:**

Motions:

Resolved that the Town Council approve a new capital project request in the amount of \$36,365 for the purchase of a new police vehicle and that the project be funded from funds transferred to the Capital Reserve Fund from the Police special services account.

The Council awards the purchase of a police interceptor cruiser from Natick Auto Sales under State Bid 12-PSX0194-AA.

**Agenda Item 6b:**

Motion:

Resolved that the Town Council approve the transfer of \$13,233.03 to the Chatham Historical Society Water & Sewer project from the following capital projects:

- 1) Fiber Optic project 50961000-5730-93151 \$6,600
- 2) Radio Equipment Upgrade project 50220222-5741-23500 \$6,633.03

**Sirois, Cathy**

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**From:** John Greeno <johngreeno@gmail.com>  
**Sent:** Monday, March 16, 2015 4:09 PM  
**To:** Cathy Sirois; mmaniscalco@easthamptonct.org  
**Cc:** Adam Dawidowicz; Peter Daddario; Marty Podskoch; John Tuttle  
**Subject:** Brigh Ideas Grant  
**Attachments:** East Hampton Appendix B (3-16-15).pdf; East Hampton BIG Agreement(3-16-15).pdf

Cathy and Mike,  
Here are the updated Bright Idea grant agreements to present to the council.

Let me know if you need anything else.

Thanks,  
John

To: Members Of The East Hampton Town Council

From John Greeno: Chairman, East Hampton Clean Energy Task Force

The East Hampton Clean Energy task Force has been awarded its first Bright Idea Grant of \$5,000 . The Task Force requests that the grant be used to for the promotion of energy efficiency by hosting workshops, town wide events all to further the adoption of energy efficiency.

Projects would include:

- Energy fair to promote programs such as: Home Energy Solutions, Small Business Energy Express
- Incandescent LED light bulb swap
- Banners and promotional materials

We are eligible to earn two \$5,000 grants per year and the Task Force believes that the first grant should be used to promote our efforts giving us the visibility necessary to earn additional grants that can be used towards projects that will have a direct impact on the towns energy consumption.

We ask that you consider our request at the next Town Council meeting. I have attached two documents that need your approval before the Town Manager can execute the agreement between Eversource (formerly CL&P) and East Hampton.

Thank you,

John Greeno

## **APPENDIX B: LETTER OF INTENT**

### **Background**

The Clean Energy Communities program is a new Program offered jointly by The Clean Energy Finance and Investment Authority ("CEFIA") and the Connecticut Energy Efficiency Fund in partnership with municipal governments, businesses, institutions, organizations and residents. Its purpose is to encourage communities to become more energy efficient and increase their support for clean renewable energy. The Clean Energy Communities program provides qualified cities and towns with performance-based incentives that include free clean energy systems from CEFIA and Bright Idea Grants that can be used toward energy-saving projects from the Energy Efficiency Fund.

To earn the designation of a Connecticut Clean Energy Community, the city or town must meet these requirements: 1) sign a pledge to reduce municipal building energy consumption by 20% from baseline levels by 2018 and purchase 20% of its municipal building electricity usage from renewable sources by 2018 and 2) Meet the pledge's goals through benchmarking in EPA Portfolio Manager Software and by creating a Municipal Action Plan ("MAP") to reduce energy consumption.

### **Requirements**

The Connecticut Light & Power Company, doing business as Eversource Energy ("Eversource"), in its capacity as administrator of the Connecticut Energy Efficiency Fund, is providing the Town of East Hampton ("Participant") with a Bright Idea Grant in the amount of **\$5,000** in connection with the Participant obtaining **100** points in the Clean Energy Communities' Energy Efficiency Track in the following manner:

- Residential Energy Efficiency Fund Program Participation: **68** Points Earned
- Residential Energy Efficiency Fund Rebates Redeemed: **8** Points Earned
- Business & Municipal Buildings Participation in Energy Efficiency Fund Programs: **20** Points Earned
- Special Projects: **4** Points Earned

The Participant will be responsible for ensuring that all grant funds provided are used for the purposes outlined below in the Project Summary. Participant agrees and understands that failure to complete the energy-saving project(s) as outlined herein may impact future participation in the energy efficiency programs offered by The Eversource as manager of the Connecticut Energy Efficiency Fund. Participant understands that grant funds can only be used for energy-saving projects and cannot fund the following: Renewable Energy Credit (REC) purchases, clean energy system installations (i.e., solar photovoltaic and solar thermal), fuel cells or distributed generation projects. Participant understands that the Letter of Intent must be approved by a Clean Energy Communities Program Administrator before Exhibit B is incorporated herein.

**Deliverables**

The Participant will spend the Bright Idea Grant within one (1) year of receipt, unless extended upon request in writing to a Eversource Program Administrator, and complete a Bright Idea Grant Update form and submit to Eversource Program Administrator to the address below:

Energy Efficiency Department-NU East Building Eversource  
107 Selden Street  
Berlin, CT 06037  
Attention: Diana McCarthy-Bercury

**Project Oversight**

The Eversource requests one point of contact for the project:

Town of East Hampton  
20 East High Street  
East Hampton, CT 06424  
Attention: Town Manager Michael Maniscalco

### **Project Summary**

**1. NAME OF THE PROGRAM**

Clean Energy Communities—Town of East Hampton Bright Idea Grant No. 1

**2. FUNDING/BRIGHT IDEA GRANT AMOUNT**

\$5,000

**PROGRAM/PROJECT SUMMARY of FUNDING (Town to describe what they will use funding for, energy savings anticipated, energy-saving technologies or energy conservation behaviors to be implemented)**

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**Description of Energy-Saving  
Project/Program (attachments  
accepted)**

**Projected Electric Savings (kilowatt-  
hours or kWh)**

**Projected Natural Gas Savings (ccfs)**

**Projected Oil/Propane Savings  
(gallons)**

**Estimated Start Date of Project**

**Estimated Date of Completion of  
Project**

**Project Completed by which  
Company—please attach a copy of the  
project outline/proposal/invoice from  
vendor/company**

**Overall Project Costs**

**Are you using entire Bright Idea Grant  
toward funding this project?**

**If an energy-conservation campaign,  
please attach description to Letter of  
Intent**

**Are you participating in other Energy  
Efficiency Fund programs to finance  
the balance of this project?**

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**AGREEMENT  
BETWEEN  
THE CONNECTICUT LIGHT & POWER COMPANY,  
doing business as EVERSOURCE ENERGY  
AND  
TOWN OF EAST HAMPTON**

This Agreement ("Agreement") made this \_\_\_ day of April, 2015 ("Effective Date"), by and between THE CONNECTICUT LIGHT & POWER COMPANY, doing business as Eversource Energy ("Eversource"), a specially chartered Connecticut corporation organized under the laws of Connecticut, having its principal place of business at 107 Selden Street, Berlin, Connecticut 06037, in its capacity as manager of the Connecticut Energy Efficiency Fund ("Energy Efficiency Fund"), which is funded through EVERSOURCE customers, and the TOWN OF EAST HAMPTON ("PARTICIPANT"), having its principal place of business at 20 East High Street, East Hampton, CT 06424. EVERSOURCE and PARTICIPANT are each individually referred to as a "Party" or collectively as "Parties" in this Agreement. This Agreement and the Appendices attached hereto and made a part hereof as Appendix A: PARTICIPANT's Clean Energy Communities Pledge and Appendix B: Letter of Intent, constitute the entire "Agreement" between the Parties.

**WHEREAS**, the Energy Efficiency Board advises and assists EVERSOURCE and The United Illuminating Company ("UI"), collectively ("the Companies") in the development and implementation of conservation and load management programs funded by the Connecticut Energy Efficiency Fund pursuant to Conn. Gen. Stat. § 16-245m;

**WHEREAS**, the Energy Efficiency Fund and the Companies have collaborated with the Clean Energy Finance & Investment Authority ("CEFIA") in working with the PARTICIPANT, and its respective clean energy task forces, energy commissions and committees to support and promote participation in Energy Efficiency Fund programs and the practice of energy conservation behaviors;

**WHEREAS**, the PARTICIPANT has signed the Clean Energy Communities Municipal Pledge, which is attached hereto and made a part hereof as Appendix A;

**WHEREAS**, PARTICIPANT has pledged to reduce its municipal building energy consumption by **20% by 2018**. Building energy consumption shall be determined by benchmarking municipal building energy consumption to a baseline fiscal year. PARTICIPANT can determine which baseline year it will benchmark its energy consumption, either fiscal year 2008-2009, 2009-2010, 2010-2011, or 2011-2012.

**WHEREAS**, PARTICIPANT will reduce energy consumption by annual Clean Energy Communities program requirements. Beginning in the 2012-2013 fiscal year, PARTICIPANT will reduce consumption by five (5) percent the first year and by three (3) percent increments in the following years. PARTICIPANT can meet the 20 percent reduction prior to June 30, 2018. The schedule follows:

- a. Fiscal Year July 1, 2012-June 30, 2013: 5% Reduction
- b. Fiscal Year July 1, 2013-June 30, 2014: 8% Reduction
- c. Fiscal Year July 1, 2014-June 30, 2015: 11% Reduction
- d. Fiscal Year July 1, 2015-June 30, 2016: 14% Reduction

- e. Fiscal Year July 1, 2016-June 30, 2017: 17% Reduction
- f. Fiscal Year July 1, 2017-June 30, 2018: 20% Reduction

**WHEREAS**, PARTICIPANT will work with the Companies, contractors or other entities to benchmark all municipal and board of education buildings to determine complete municipal building energy usage. PARTICIPANT agrees that schools operated within Regional School Districts (RSDs) are excluded from the benchmarking requirement;

**WHEREAS**, PARTICIPANT pledges to create its own Municipal Action Plan ("MAP") detailing how it will reduce its energy consumption;

**WHEREAS**, the Companies will provide assistance in creating the MAP and guidance toward leveraging Energy Efficiency Fund program incentives and technical assistance to assist with PARTICIPANT's energy-efficient improvements;

**WHEREAS**, PARTICIPANT has earned 100 energy efficiency points through participation in Energy Efficiency Fund programs and special energy conservation projects by businesses, residents, municipal and Board of Education buildings in the Town of East Hampton. Energy efficiency points have been earned in the following manner:

- a. 6 points = For every one (1) percent of the PARTICIPANT's households who participate in Energy Efficiency Fund residential programs, such as Home Energy Solutions, Home Energy Solutions-Income Eligible and Residential New Construction. Energy Efficiency Fund program participation is retroactive to January 1, 2010.
- b. 8 points = For every one (1) percent of the PARTICIPANT's households who redeem Energy Efficiency Fund residential rebates, such as appliance and insulation, HVAC, natural gas hot water heaters, etc. Energy Efficiency Fund program participation is retroactive to January 1, 2010.
- c. 4 points = For every one (1) percent of the PARTICIPANTs businesses and municipal buildings who participate in Energy Efficiency Fund commercial and industrial programs, such as Energy Opportunities, Small Business Energy Advantage, Energy Conscious Blueprint. Program participation is retroactive to January 1, 2010.
- d. Range of 1-10 points = Points can be earned for special energy conservation and energy efficiency projects ("Special Projects"), such as conservation challenges or light bulb swaps. PARTICIPANT must complete a Special Projects Form and submit to EVERSOURCE Program Administrators for review and approval. Special project points will be assigned at the sole discretion of the Companies. Only Special Projects initiated after January 1, 2012 will be considered.

For every 100 energy efficiency points earned in the Energy Efficiency Track, the PARTICIPANT will earn a Bright Idea Grant (hereinafter "Energy Efficiency Incentive") that is funded through the Energy Efficiency Fund. The PARTICIPANT may receive up to two Energy Efficiency Incentives per municipal fiscal year under this Agreement. However, PARTICIPANT may continue to accumulate energy efficiency points and earn additional Energy Efficiency Incentives in the next fiscal year.

For every 100 points, the PARTICIPANT is eligible to receive a \$5,000 Energy Efficiency Incentive.

NOW THEREFORE, in consideration of mutual covenants contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree as follows:

1. An Energy Efficiency Incentive in the amount of Five Thousand Dollars (\$5,000.00) shall be paid to PARTICIPANT. The Energy Efficiency Incentive is to be used in the Town of East Hampton for an energy-saving project as outlined in the Letter of Intent attached hereto as Appendix B. PARTICIPANT agrees and understands that the failure to complete the energy-saving project(s) as outlined in the Letter of Intent attached hereto as Appendix B may impact future participation in the energy efficiency programs offered by EVERSOURCE as manager of the Energy Efficiency Fund.
2. PARTICIPANT agrees and understands that it must comply with this Agreement and the Letter of Intent set forth in Appendix B to EVERSOURCE's reasonable satisfaction. PARTICIPANT agrees and understands that failure to comply with this Agreement may result in the elimination or reduction of the Energy Efficiency Incentive, at EVERSOURCE's sole, but reasonable, discretion, and may impact future participation in the energy efficiency programs offered by EVERSOURCE as manager of the Energy Efficiency Fund.
3. PARTICIPANT agrees that the Energy Efficiency Fund will fund the Energy Efficiency Incentive. PARTICIPANT agrees and understands that EVERSOURCE's total payment obligation to the Energy Efficiency Incentive pursuant to this Agreement is five thousand dollars (\$5,000.00), subject to the availability of funding through the Energy Efficiency Fund pursuant to section 5 below and that PARTICIPANT is responsible for any MAP costs in excess of the Energy Efficiency Incentive.
4. This Agreement is the entire agreement between the Parties and supersedes all other agreements, communications and representations. This Agreement may not be modified or amended except by instrument in writing signed by EVERSOURCE and PARTICIPANT, with the exception of the Department of Energy and Environmental Protection ("DEEP") and/or the Connecticut Public Utility Regulatory Authority ("PURA")-mandated modifications or changes to funding of Energy Efficiency Fund programs.
5. PARTICIPANT understands that funding for the Energy Efficiency Incentive derives from the Energy Efficiency Fund. EVERSOURCE is not responsible for any costs or damages incurred by PARTICIPANT if Energy Efficiency Funds for the Energy Efficiency Incentive are reduced or eliminated by the State of Connecticut, including the Governor and/or Legislature, or the PURA.
6. PARTICIPANT agrees to use the funding it receives hereunder solely for the purpose of the energy-saving project detailed in the Letter of Intent attached hereto as Appendix B and made a part of this Agreement.
7. PARTICIPANT agrees, to the fullest extent permitted by law, to indemnify and hold harmless EVERSOURCE, its parent, affiliates, officers, directors, agents and employees against all damages, liabilities, or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the PARTICIPANT's negligent performance of professional services under this Agreement and that of its subcontractors or anyone for whom the PARTICIPANT is legally liable.

Neither Party shall be liable to the other Party for indirect, incidental, punitive, special, or consequential damages arising out of this Agreement, even if the Party has been informed of the possibility of such damages, including but not limited to, loss of profits, loss of revenues, failure to realize expected savings, loss of data, loss of business opportunity, or similar losses of any kind related to criminal, intentional, reckless, or grossly negligent conduct or omission on the part of either Party.

Except as to indemnification obligations under this section, the total liability of PARTICIPANT, its subsidiaries, affiliates, officers, employees or agents for all claims of any kind arising under this Agreement, whether in contract, tort, or otherwise, shall be limited to the total payments made to PARTICIPANT under this Agreement.

8. Either Party may terminate this Agreement for the other Party's material breach upon thirty (30) days' written notice to the breaching party, if such breach is not cured to the notifying party's reasonable satisfaction within such notice period.
9. The Parties shall endeavor to resolve any dispute arising out of or relating to this Agreement:
  - a. by submitting their dispute in writing to EVERSOURCE's Manager of Conservation and Load Management; if the dispute cannot be resolved to the mutual satisfaction of the Parties by this method within thirty (30) days, then
  - b. by submitting their dispute in writing to the Energy Efficiency Board ("EEB"); if the dispute cannot be resolved to the mutual satisfaction of the Parties by this method within thirty (30) days, then
  - c. by submitting their dispute in writing to the alternative dispute resolution staff of PURA, if the dispute cannot be resolved to the mutual satisfaction of the Parties by this method within thirty (30) days.
10. All recitals found on Pages 1, 2 and 3 hereof are incorporated herein and made a part of this Agreement.
11. This Agreement shall be governed and construed in accordance with the laws of the State of Connecticut and shall be subject to all applicable laws governing the subject matter hereof.
12. In no event shall this Agreement be deemed to give any rights or entitlements to any third party, this Agreement being solely for setting forth the understandings of the Parties.
13. This Agreement constitutes the entire understanding and agreement between the Parties relating to the subject matter hereof. If any of the provisions of this Agreement are determined to be invalid under applicable law, they are, to that extent, deemed omitted. The invalidity of any portion of this Agreement shall not render any other portion invalid.
14. This Agreement may not be changed, modified, released, discharged, abandoned, or assigned (in whole or in part) except by an instrument in writing signed by an authorized representative of each Party hereto.

15. Each person signing this Agreement represents and warrants that the entity for which he is signing has duly authorized this Agreement and has he has the authority to sign on behalf of such entity.
16. This Agreement may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute the same instrument.
17. No Party will be liable or deemed to be in breach of this Agreement for failure of performance under this Agreement due to a Force Majeure Event. If a Party is unable to perform its obligations under this Agreement due to a Force Majeure Event, whoever is unable to perform shall promptly notify the other Party. For purposes of this Agreement, Force Majeure Event means any act of God, labor disturbance, act of the public enemy, war, insurrection, riot, storm or flood, fire or explosion, health epidemic, any order, regulation or restriction imposed by any governmental authority, or any other cause beyond the control of the Parties.
18. Notices required by this Agreement shall be addressed to the other Party, including the other Party's representative at the addresses noted below:

If to EVERSOURCE:  
Eversource Energy  
107 Selden Street  
Berlin, CT 06037  
Attention: Diana McCarthy-Bercury

If to PARTICIPANT:  
Town of East Hampton  
20 East High Street  
East Hampton, CT 06424  
Attention: Town Manager Michael Maniscalco

Any notice, request, consent or other communication required or authorized under this Agreement to be given by one Party to the other Parties shall be in writing. It shall either be personally delivered, or mailed, return receipt requested, or by overnight carrier. Any such notice, request, consent or other communication shall be deemed to be given when delivered. Routine communications concerning Project or other matters as expressly agreed to by the Parties shall be exempt from the requirements of this section and may be made in any manner agreed to by the Parties.

19. PARTICIPANT agrees that the following language is mandatory and must be added to all materials and advertising created by, or for, and used by PARTICIPANT in connection with the use of the Clean Energy Communities program's Bright Idea Grant: **"This energy-saving project was funded by a Bright Idea Grant through Energize Connecticut's Clean Energy Communities program in partnership with Eversource Energy."** If PARTICIPANT creates (or has created) its own marketing and advertising in connection with the use of the Bright Idea Grant, it must contain the same above-referenced language.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives.

THE CONNECTICUT LIGHT & POWER COMPANY doing business as Eversource Energy, as manager of the Connecticut Energy Efficiency Fund

By: \_\_\_\_\_  
Stephen J. Bruno

Title: Assistant Manager, Conservation & Load Management Programs,  
Eversource

Date: \_\_\_\_\_

TOWN OF EAST HAMPTON

By: \_\_\_\_\_  
Michael Maniscalco

Title: Town Manager, Town of East Hampton

Date: \_\_\_\_\_



## MEMO

**TO:** Michael Maniscalco, Town Manager

**FROM:** Philip Sissick, Director of Public Works

**DATE:** 3/2/2015

**RE: Road Reconstruction**

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As per our conversation, please find attached to this memo, a preliminary list of roads for review. These roads serve the majority of the population in the Town of East Hampton and provide a connection to the State Highways. Providing well-constructed roads between State Highways allows for safer public travel and a priority route for the Department of Public Works during emergency operations. Additionally, these roads bridge the gap between recently paved roads.

As you are aware the majority of the roads in Town were paved as a progression from gravel roads to what we have in the current state. As such, these roads were overlaid with bituminous asphalt over a poor road base which lacks the drainage infrastructure to convey water appropriately. A consequence of the poor drainage is the substantial frost heaves we have experienced this winter on our local roads. My suggestion is to take a comprehensive approach to the next phase of road rehabilitation, including green infrastructure to improve the quality of the water entering Lake Pocotopaug as well as the Salmon River Watershed.

My further recommendation is to allow for full reconstruction of these roads and establish project scope, realistic design, construction and inspection estimates including industry accepted contingency funds. While reconstruction is substantially more costly than repaving over existing conditions, the value realized when weighted over road longevity versus cost provides a road which endures over a greater timeframe.

*Drop in Location:*  
One Public Works Drive  
East Hampton, CT 06424

Road Name	From	To	Treatment
Spellman's Point Road	Lake Dr.	Bay Rd.	Full Depth Reclaim
Collie Brook Road	Wopowog Road	Tartia Rd.	Full Depth Reclaim
Crescent Street	Barton Hill Road	End	Overlay
Lake Blvd.	Woodland St.	N. Main St.	Overlay
Ellis Rd.	Barbara Ave.	End	Overlay
Bellevue St.	Barbara Ave.	Lake Blvd.	Overlay
Bobby's Rd.	N. Main St.	End	Overlay
Barbara Ave.	N. Main St.	Ellis Rd.	Overlay
Myrtle Rd.	Barbara Ave.	End	Overlay
Woodland St.	Barbara Ave.	End	Overlay
Keighley Pond Rd.	Rte. 151	Rte 66	Overlay
Depot Hill Rd.	Rte. 66	Gadpouch Rd.	Overlay
TOTAL			
Barton Hill	Rte.66	Rte. 196	Reconstruction
Oak Knoll	Barton Hill	Barton Hill	Reconstruction
Lake Drive	Clark	Mott Hill	Reconstruction
Lake Drive	White Birch	Lake Road	Reconstruction
Staeth	Lake Drive	Rte. 66	Reconstruction
N. Main Street	Clark Hill	Rte. 66	Reconstruction
Main Street	Rte.66	Rte 196	Reconstruction
Mott Hill Rd	Brewer	Lake Drive	Reconstruction

## *RESOLUTION*

### *The East Hampton Police Department Building Committee*

WHEREAS: between the years 2005-2008, the Town of East Hampton conducted a major review of its Towns' Facilities, contracting with Friar Associates to lead this review;

WHEREAS: The Friar Report found that the Police Department Facility was lacking space and was in disrepair, impacting the efficiency and effectiveness of the services and safety delivered to the residents of East Hampton;

WHEREAS: minimal work has been done since 2008 to substantially change or enhance the Town's Police Facility;

WHEREAS: Eversource (formerly Connecticut Light and Power), located immediately behind the Town Hall/ Police Facility, has conducted a major expansion in East Hampton, causing additional parking and storage issues for the Town and Police Department;

WHEREAS: Of the priorities presented by the Facilities Evaluation Committee, the Town Council deems the Police Department to be among the top three priorities.

NOW THEREFORE BE IT RESOLVED; the Town Council creates the East Hampton Police Department Building Committee with seven (7) total members whose overall charge shall be to design, build and/or renovate a Police Facility.

Membership shall be appointed by the Town Council with a term that will terminate at the completion of the project. The committee, made up of (7) members of the community, shall represent those who demonstrate knowledge of building, design, architecture, engineering and other related fields that will aid in the development and completion of a Police Facility. Ex officio members of the committee will include the Town Manager, or his designee; the Finance Director; the Chief of Police, or his designee; and a member of the East Hampton Police Union. The Town Manager will budget for and provide staff to take notes and record minutes of meetings.

FURTHERMORE BE IT RESOLVED, the committee's charge shall be in two phases:

#### **Phase I**

To confer with the Police Chief and utilize information from the Center School Sub-Committee to determine the specific special and programming requirements for the Police Facility and propose language for an RFP to engage the services of an Architect.

Make recommendations to Town Council for the selection of such Architect.

To direct the services of the selected Architect to assist in the pre-referendum design, including specific plans and conceptual drawings for the following site locations/ and possibilities for a new Police Department.

1. Retrofit of the Rand building on Route 66 for purchase or lease
2. Renovate that portion of Center School originally delineated for a Police Department by Friar Associates
3. Renovate the present Town Hall as a Police Department
4. Or new construction and/or a different renovation project

The Committee will review possible funding opportunities with the assistance and guidance of the Town's Finance Director.

The Committee shall present their recommendations to the Town Council.

The Committee shall provide renderings and information regarding the Town Council chosen facility to include size, cost and other important attributes necessary for a referendum.

## **Phase II**

Upon successful passage at referendum, the East Hampton Police Department Building Committee will be charged with:

1. Selecting a contractor, construction manager or Clerk of the Works
2. Managing the project budget.
3. Reporting no less than monthly to the Town Council on progress.
4. Turning the facility, once complete over to the Town of East Hampton.

If funding is not approved at the first referendum, the Town Council may extend the authority of the committee to:

1. Request additional funds for a redesign
2. Develop and design a different Police Facility
3. Provide renderings and information to the public of the new Police Facility to include size, cost and other important attributes.



AGENDA  
ITEM # 9d

Lakeview Court, Suite 200  
42 East High Street  
East Hampton, CT 06424  
Phone (860) 267-6623  
Fax (860) 267-8891

October 13, 2004

East Hampton Town Council  
20 East High Street  
East Hampton, Ct. 06424

Att: Alan H. Bergren

Re: Abbey Road Extension

Dear Mr. Bergren:

Enclosed are two maps which show that portion of Abbey Road Extension that I would like to request be abandoned by the Town.

I can be reached at 982-4720 (cell) if you should have any questions regarding this request.

Sincerely,

A handwritten signature in cursive script that reads "Wayne Rand".

Wayne Rand

cc: Jim Carey  
Bob Drewry

CURRENT TO OCTOBER 1, 2003



N 84°29'28" E  
50.26

PARCEL A  
1,517,893.0 S.F.  
34.85 ACRES  
BEING CONVEYED TO  
HARDIN ROAD ESTATES LLC

EL B  
ED BY FREE CUT PER  
REGULATIONS  
34.2 S.F.  
ACRES  
CONVEYED TO  
ON ESTATES, LLC

CONVEYED TO  
ON ESTATES, LLC

S 83°20'13" W fd lp  
16.76 w/csf296 cap

S 54°30' W  
35.23

S 35°23' W  
33.32

S 05°55'38" E  
33.88

S 24°03'35" W  
50.80

S 68°44'39" W  
29.24

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
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N 12°40'35" W  
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33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

PARCEL B

LOT CREATED BY FREE CUT PER  
ZONING REGULATIONS

27.061 ACRES  
1,178,767.1 S.F.

BEING CONVEYED TO  
CHAMPION HILL ESTATES LLC

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

ROAD

UNIMPROVED TOWN ROAD

ASSUMED STREET LINE

58.7 ft

S 80°59'31" W  
1121.18

53.3 ft

N/F  
FLANNERY, ANTHONY H.  
&  
HOPE

N/F  
FLANNERY, OWEN  
&  
DAWN D.

N/F  
FLANNERY, AN  
&  
BRIAN A.

PARCEL A  
37.886 ACRES  
1,650,321.4 S.F.  
BEING CONVEYED TO  
HARDIN ROAD ESTATES LLC

PARCEL A

ASSUMED STREET LINE  
440.56  
S 07°54'53" E

Hardin Road

S 13°41'26" E  
403.28

S 85°24'40" E  
208.36

S 09°26'05" E  
542.65

S 85°20'53" W  
213.77  
ASSUMED  
350.0 ft

S 77°58'40" W  
178.51

N 77°58'40" E  
181.73

N 85°20'53" E  
211.99

S 73°56'33" W  
95.12

N 73°56'33" E  
95.12

S 05°55'38" E  
33.88

S 24°03'35" W  
50.80

S 68°44'39" W  
29.24

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

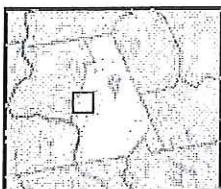
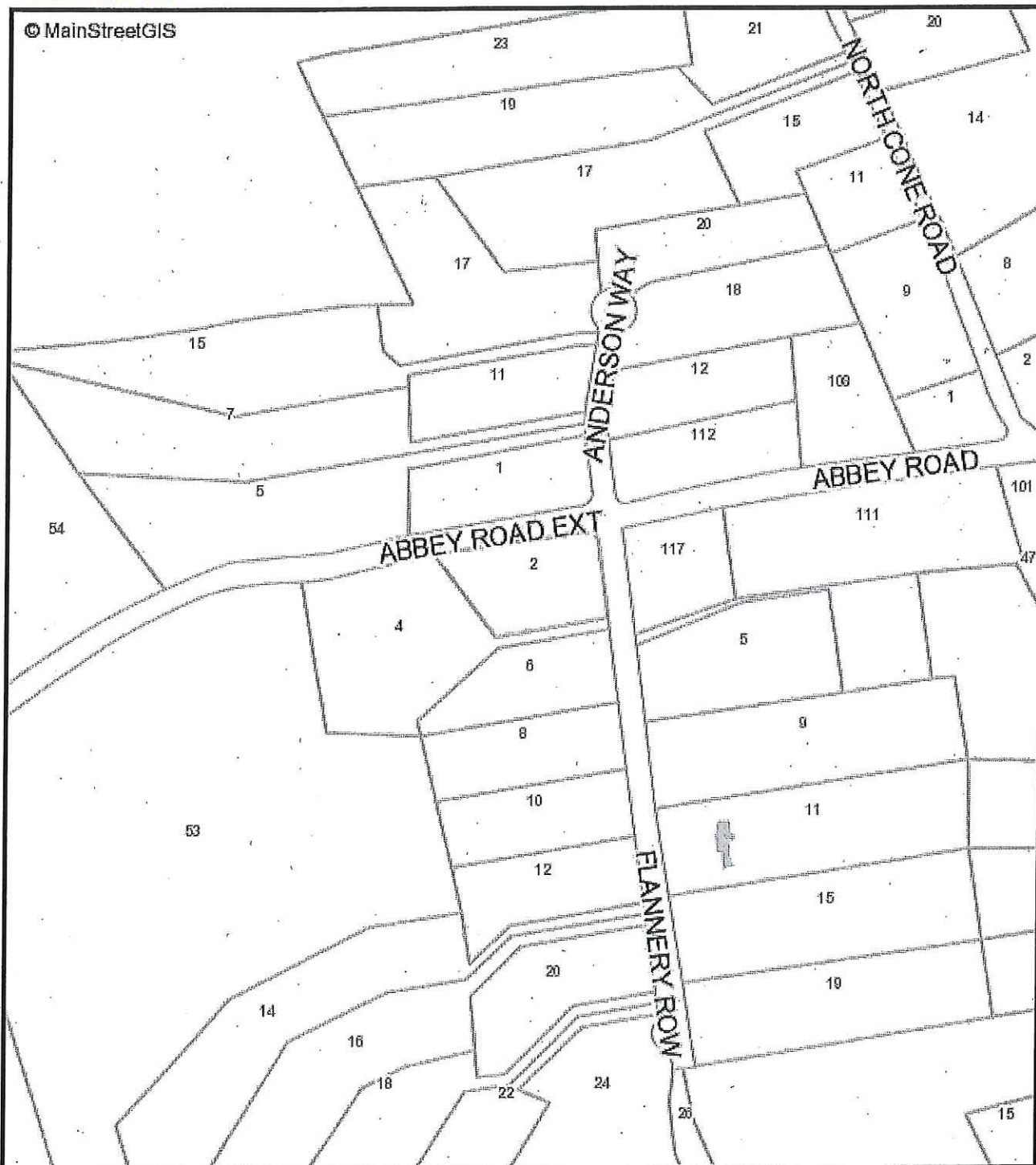
N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

N 12°40'35" W  
33.32

CURRENT

© MainStreetGIS



1 in =  
344.33 ft

This map is for informational purposes only. It is not for appraisal of, description of, or conveyance of land. The Town of East Hampton, Connecticut and MainStreetGIS assume no legal responsibility for the information contained herein.

Printed on 3/20/2015  
Last update: Property information Monthly, GIS parcel lines 12/31/2013



MainStreetGIS, LLC  
[www.mainstreetgis.com](http://www.mainstreetgis.com)

1794

AGENDA ITEM #7 - BIDS & CONTRACTS - None

AGENDA ITEM #8 - FINANCIAL TRANSACTIONS

A - FY 2003 - 2004 End of Year Transfers (ADD) - Finance Director Jeffery M. Jylkka requested approval of end-of-the-year transfers in the amount of \$169,262 in order to zero out budget deficits at the department level. Mr. Farrell made a motion to approve the transfers in the amount of \$169,262. Mr. DiStefano seconded. So voted 7 - 0. Mr. Jylkka's Memorandum is attached and made a part of these Minutes.

AGENDA ITEM #9 - TAX REFUNDS - None

AGENDA ITEM #10 - RESOLUTIONS/ORDINANCES/PROCLAMATIONS - None

AGENDA ITEM #11 - NEW BUSINESS

A. Submittal of Initial Water Supply Plan - Vincent F. Susco, Public Utilities Administrator - Robert H. Heidel, Chairman of the Public Water System Task Force, reviewed the plans for the town-wide water system, and complemented the Task Force for their diligence and perseverance in completing the plan in the required time frame. He emphasized the many hours of meetings and workshops put in by the volunteers to complete the lengthy process. Mr. Susco was introduced by Mr. Heidel to give a synopsis of the voluminous water supply plan and asked the Council to adopt a resolution authorizing submission of the Plan to the State Department of Health. Questions were asked by the Council after which Mr. Farrell thanked Mr. Heidel, Mr. Susco and the Task Force for their hard work after which he made a motion to recommend the submittal of an Initial Water Supply Plan as prepared by the Maguire Group, Inc., on or before November 19, 2004, as ordered by the DOHS on December 18, 2002. Mr. Cordeiro seconded. Following a brief discussion, Chairman Goff called for a vote on the motion. So voted 7 - 0. Mr. Heidel's Executive Summary of the Initial Water Supply Plan is attached and made a part of these Minutes.

\* B. Abbey Road Extension Abandonment Request - Wayne Rand - Mr. Rand provided a map for Council members describing the area of his request and explained his rationale for asking for the abandonment. A discussion ensued whereby Mr. Bergren described the lengthy process should the Council consider this request, a legalistic procedure i.e. staff reports, Planning and Zoning report to the Council, notification to all abutting property owners and a Public Hearing. Ms. Engel made a motion to get the procedure going. Mr. Cordeiro seconded. So voted 7 - 0.

AGENDA ITEM #12 - OLD BUSINESS

Mr. Farrell requested that the significant changes be noted between the 1989 Plan of Conservation and Development when the draft of the new Plan of Conservation & Development is presented. Town Manager Bergren suggested an executive summary.

Chairman Goff asked Town Manager Bergren to contact the Planning and Zoning Commission on the Council's behalf to have the draft of the new Plan of Conservation and Development ready for their December 14 meeting since they were not meeting on the 28<sup>th</sup> of December, as well as an executive summary of the changes between the "old" Plan and the "new".

AGENDA ITEM #13 - REPORT OF COMMITTEES, AGENCIES, LIAISONS

- Mr. Cordeiro, Liaison to the Fire Commission, reported that the Fire Department is currently putting in an order for Scott Rescue Paks, and they are writing the specifications for the rescue truck recently authorized by the Council.
- Mr. Goff reported that he was holding an all-Chairs (Chairmen of boards and commissions) public workshop to discuss a variety of important topics.
- Mr. Goff and Mr. Brown also reminded everyone about the Roundtable Discussions.







AGENDA  
ITEM # 13

Office of the COLLECTOR OF REVENUE  
NANCY HASSELMAN, CCMC  
[nhasselman@easthamptonct.gov](mailto:nhasselman@easthamptonct.gov)

March 20, 2015

To: The East Hampton Town Council

Documentation of the below listed tax refunds are available in the Tax Office for your review if you so desire. The refunds total \$628.47.

Thank you for your assistance.

*Nancy Hasselman, CCMC*

Nancy Hasselman, CCMC  
Collector of Revenue

0 • C
23 • 50 +
48 • 01 +
219 • 45 +
55 • 22 +
43 • 54 +
209 • 10 +
29 • 65 +
628 • 47 *